



City Hall 500 South 4th Avenue Brighton, CO 80601  
6th Floor Study Session Room

**October 26, 2016**  
**11:30 a.m. to 1:30 p. m.**

# **A G E N D A**

## **Committee Members**

### **Economic Development Board Representatives**

Valerie Escatel  
Mike Tamblyn

### **Lodging Provider Representatives**

Todd Brummond  
Chairperson

Lindsay Killin  
Vice-Chairperson

### **At-Large Members**

Daryl Meyers  
Wilma Rose

### **City Council Representative**

Rex Bell

### **Ex Officio Member**

Manuel Esquibel

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. SWEARING IN OF AT-LARGE MEMBER WILMA ROSE:** *Natalie Hoel, City Clerk*
- 5. SEATING OF THE ALTERNATES:**
- 6. APPROVAL OF THE AGENDA:**  
Recommended motion "...to approve the October 26, 2016 Meeting Agenda."
- 7. APPROVAL OF THE SEPTEMBER 21, 2016 MEETING MINUTES:**  
Recommended motion "...to approve the September 21, 2016 Meeting Minutes."
- 8. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 9. FINANCIAL REPORT:** *Jean Star, Assistant Finance Director*
  - A. MONTHLY FINANCIAL REPORT
  - B. OTHER
- 10. ART GROUPS AND ECONOMIC DEVELOPMENT DISCUSSION:**



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11. STAFF REPORT:

12. OTHER:

13. NEXT LODGING TAX ADVISORY COMMITTEE MEETING DATE:

TBD  
CITY HALL—6TH FLOOR STUDY SESSION ROOM  
500 S. 4TH AVENUE BRIGHTON, CO 80601

14. ADJOURNMENT:

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